

UNITED STATES DISTRICT COURT

DISTRICT OF

MA

UNITED STATES

V.

EXHIBIT AND WITNESS LIST

Case Number: 19-4153-DHH

VITALII ANTONENKO

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
David H. Hennessy, USMJ					Kosto	Sapone
TRIAL DATE (S)					COURT REPORTER	COURTROOM DEPUTY
4/5/2019					2:00 PM	Belpedio
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
					Witnesses	
X		4/5/2019			S. Vasilyev	
	X				Liana Antonenko	
					Exhibits	
1		4/5/2019		X	US Passport	
2		4/5/2019		X	Computer page on laptop	
3		4/5/2019		X	Photo of Iphone XR	
4		4/5/2019		X	Photo of Laptop Screen	
5		4/5/2019		X	Screen Capture of desk top computer	
6		4/5/2019		X	Encrypted Version of Credit Card number, name & address	
7		4/5/2019		X	Credit card date and personal identifying information	
8		4/5/2019		X	Directory from computer/storage device	
9		4/5/2019		X	Continuation of directory in exhibit 8	
10		4/5/2019		X	Payment information and personal identifiers for residents in Bolivia	
11		4/5/2019		X	Results of Information for email accounts	
12		4/5/2019		X	Personal information for government email accounts	
13		4/5/2019		X	Results of Information dump	
14		4/5/2019		X	Tiffanysul-file	
15		4/5/2019		X	Photographs of media and computer equipment taken from defendant	
16		4/5/2019		X	US Secret Service-Card Catalog	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

[illegible]